

W A R R A N T
THE COMMONWEALTH OF MASSACHUSETTS
ESSEX, SS.

To Either of the Constables of the Town of Andover

Greeting:

In the name of the Commonwealth you are hereby required to notify and warn the Inhabitants of said Town who are qualified to vote in Town Affairs to meet and assemble at the J. Everett Collins Center Auditorium, Andover High School, Shawsheen Road, in said Andover, on

TUESDAY, THE THIRTIETH DAY OF APRIL, 2019

At seven o'clock P.M. to act upon the following articles:

ARTICLE 1	TAX INCREMENT FINANCING AGREEMENT
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To see if the Town will vote to (i) approve a Tax Increment Financing Agreement (hereafter known as the TIF Agreement) with Vicor Corporation for 400 Federal Street, shown on Andover Assessors Map 144 as Parcel 4, in substantially similar form to the TIF Agreement on file with the Andover Town Clerk, which TIF Agreement provides for real estate tax exemptions at the exemption rate schedules set forth therein, and (ii) approve an Economic Development Incentive Program ("EDIP") Local Incentive Only Application submission to the Massachusetts Economic Assistance Coordinating Council (the "EACC"), and (iii) authorize the Board of Selectmen to execute the TIF Agreement in substantially the same form as on file with the Andover Town Clerk and any documents related thereto, to take any such action as is necessary to obtain approval of the Local Incentive Only Application submission, and to implement the TIF Agreement. The TIF Agreement shall provide that the Town shall provide for an exemption of property taxes or a percentage thereof based on the incremental increase in property value in assessed valuation of the property for a period of not less than five years or more than twenty years in accordance with the requirements of Massachusetts General Laws Chapter 40, Section 59; Chapter 23A, Section 3E and 3F; and the applicable regulations thereunder. In return for such tax benefits, in accordance with the TIF Agreement, Vicor Corporation shall ensure at the above property the location and expansion of uses which increase job creation, provide higher property values, and retain or expand economic development in the Town and the Commonwealth; or take any other action related thereto.

On request of the Town Manager

ARTICLE 2	AUTOMATIC EXTERNAL DEFIBRILLATORS ON TOWN PLAYING FIELDS
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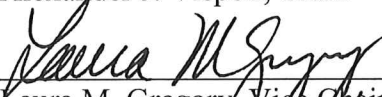
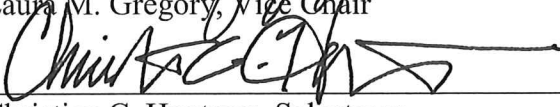

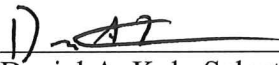
To see if the Town will vote to appropriate the sum of \$50,000 to pay for the cost associated with purchasing 10 AEDs and the related accessories/services/compliance program for the town playing fields and to determine whether this amount shall be raised by transfer from available funds, borrowing or otherwise, and to authorize the Board of Selectmen to apply for and accept any state or federal grant or assistance, or both, that may be available to pay for the above project or take any action related thereto.

On request of Mimi LeBrun and others

And you are directed to serve this Warrant by posting attested copies and publication thereof, fourteen days, at least, before the time and place of said meeting as directed by the Bylaws of the Town.


Hereof fail not, and make return of this Warrant with your doings thereon, at the time and place of said meeting.

Given our hands this 8th day of April 2019.

)	
_____ Alexander J. Vispoli, Chair)	
)	
_____ Laura M. Gregory, Vice Chair)	SELECTMEN
)	OF
_____ Christian C. Huntress, Selectman)	ANDOVER
)	
_____ Ann W. Gilbert, Selectwoman)	
)	
_____ Daniel A. Koh, Selectman)	

A true copy


A T T E S T



Ronald Bertheim, Constable

Andover, Massachusetts, 4-12 -, 2019

Pursuant to the foregoing Warrant, I, the subscriber, one of the Constables of the Town of Andover, have notified the Inhabitants of said Town to meet at the time and place and for the purposes stated in said Warrant, by posting a true and attested copy of the same on the Town Hall, on each school house, and in no less than five other public places where bills and notices are usually posted and by publication in the *Eagle Tribune*. Said warrants have been posted and published fourteen days.



Ronald Bertheim, Constable

WARRANT POSTING PLACES

Precinct One	Senior Center Town Offices Doherty Middle School
Precinct Two	Public Library Post Office (Stevens Street) Shawsheen School
Precinct Three	Town House (Main Street) YMCA (Haverhill Street)
Precinct Four	West Elementary School Greater Lawrence Vocational Technical High School
Precinct Five	High Plain Elementary School Wood Hill Middle School
Precinct Six	Post Office, Ballardvale Sanborn Elementary School
Precinct Seven	South Elementary School
Precinct Eight	Bancroft Elementary School
Precinct Nine	Andover High School West Middle School